

Agenda
CHESAPEAKE BAY COMMISSION
Annapolis, Maryland
January 6, 2005

10:00 A.M. FIRST QUARTERLY MEETING 2005

Ballroom A
Loews Annapolis Hotel

MEETING CALL TO ORDER

Roll Call

Approval of Agenda

Approval of September 2004 meeting minutes

10:15 A.M. A CONVERSATION AMONG EXPERTS

Each panelist will share three compelling facts to help frame the current conditions and challenges before us in Bay restoration. An open discussion involving all panelists and members will follow.

A National Perspective

Charlie Stek , Projects Director
Senator Paul Sarbanes (MD)

Ann Loomis, Legislative Director
Senator John Warner (VA)

Bill Hanley, Projects Director (invited)
Congressman Tim Holden (PA)

10:50 A.M. BREAK

11:00 A.M. A Regional Perspective

Don Boesch, Ph.D., President
University of MD Center for Environmental Science

Carl Hershner, Ph.D., Director
Center for Coastal Resources Management
VA Institute of Marine Science

Ed Houde, Ph.D., Professor of Fisheries Science
University of MD Center for Environmental Science

Bern Sweeney, Ph.D., Director, President, Senior Research Scientist
Stroud Water Research Center, Pennsylvania

12:30 P.M. WORKING LUNCH
State Delegation Meetings
The Atrium
Loews Hotel

LUNCHEON SPEAKER

**Captain John Smith's Journey:
Creating a National Opportunity**

Pat Noonan, Chairman Emeritus and Founder
The Conservation Fund

2:00 P.M. CHAIRMAN'S UPDATES

- ❖ Executive Committee Report
 - CBC FY2006 Appropriation Request
 - Subcommittee on Progress Reports
- ❖ 2004 Chesapeake Executive Council Meeting

STAFF REPORTS

- ❖ Cost Effectiveness Report
- ❖ Agricultural Summit

2:40 P.M. UPDATE ON MENHADEN
Bob Wood, Ph.D.
Acting Branch Chief, Cooperative Oxford Laboratory
National Oceanic and Atmospheric Administration

3:05 P.M. ELECTION OF 2005 OFFICERS

3:15 P.M. REMARKS OF THE OUTGOING CHAIRMAN
Senator J. Lowell Stoltzfus, Maryland

3:20 P.M. ACCEPTANCE REMARKS OF INCOMING CHAIRMAN
In 2005, the Chairmanship of the Commission rotates to Pennsylvania

3:30 P.M. ADJOURN

The next meeting of the Chesapeake Bay Commission will be held
in Washington, D.C. on May 12-13, 2005.